

SPECIAL TOWN OF PACIFIC BOARD MEETING
June 2, 2009 5:30 pm Held at the Pacific Town Hall

Posted May 29, 2009 at the Pacific Town Hall, Portage Super Stop and outside the office of the Clerk.

Special Meeting called to order by Chairman Devine at 5:34 pm.

Roll Call: Chairman William G. Devine, Supervisors' George F. Beasley, Irma J. Brockley, Craig M. Cawley, Mahlon Kirk.

Others Present: Clerk Ethel A. Smith, Deputy Clerk Linda Koch, Carl Johnson, Rich Wright, Joe Duesler, Sue Tupper.

Action on Road Seal Coating Bids. Supervisor Cawley compiled bids from Scott Construction, Inc., Lake Delton, WI and an estimate by Columbia County Highway Dept, Wyocena, WI. He stated clean up and final sweeping is included in Scott Construction bid. It is not in Columbia County Highway's bid. After review of bids, where there were some lower estimates from the County, a motion by Kirk/Beasley to allow Supervisor Cawley and Road Consultant Hall to decide what order and which contractor will be awarded which roads. All in favor by roll call vote. Scott's bid price is based on 5 miles of seal coating. There appears to be just under 7 miles. The roads to be seal coated are: Boyd, Jodi, Bobbi, North Star, Heinze, Dunning Rd (3 sections), Patchin, Nebula, Aquarius, Orion, Polaris (2 sections).

Adopt Policy and Procedure for Reviews by Planning Commission. Chairman Devine handed out the current forms used by the Plan Commission. He asked for amendments, check with surrounding Towns as to what they are using. These suggestions, then, can be given to Attorney Miller to draft.

Adjourn. Motion by Kirk/Brockley to adjourn. All in favor by voice vote.

Ethel A. Smith, Clerk